

OCTOBER 13, 2009

The Regular Meeting of the Board of Commissioners was called to order by President Mahoney at 8:00 p.m. on Tuesday, October 13, 2009 in the Township Building.

The following other Commissioners were present: Mrs. Sage, Messrs. Janiczek, Wechsler, Rudolph, Devenney and Lanciano. Also present were Messrs. LeFevre and Byrne, and Mrs. Warner

The Invocation was given by Dr. Janiczek, which was followed by the Pledge of Allegiance.

Mr. Mahoney introduced Jerry Gillen, President of the Springfield Ambulance Corps. On behalf of the Board of Commissioners. Mr. Mahoney thanked the Springfield Ambulance Corps for their generous donation of four (Automated External Defibrillator (AED) machines to the Township. He added that the Board appreciates the dedication and service of the volunteer members of the Ambulance Corps. Mr. Gillen came forward and stated Springfield is the last all-volunteer Ambulance Corps in Delaware County. He added that they are always looking for volunteers to help and assist us. He also thanked the men and women of the Springfield Ambulance Corps for the countless volunteer hours that they put in. Rick Henshey, Training Director of the Ambulance Corps, demonstrated the use of the AED machine.

Mrs. Sage read a Proclamation naming October 23 - October 31, 2009 as "Red Ribbon Week" in Springfield by promoting a drug free community.

Mr. Wechsler read a Resolution honoring the accomplishments of the Garden Club of Springfield and for winning the Pennsylvania Horticultural Society's Community Greening Award. Marion Nelson, President of the Garden Club of Springfield, along with Helen Lightcap and Sandy Kapczynski came forward to accept the Resolution.

REGULAR MEETING

ROLL CALL

INVOCATION

PRESENTATION

PROCLAMATION

RESOLUTION

OCTOBER 13, 2009

MINUTES

On motion of Mr. Lanciano, the minutes of September 8, 2009 were approved as transcribed. Seconded by Mr. Rudolph and carried.

PUBLIC COMMENT

Mr. Mahoney asked if anyone in the audience wished to comment on any of the agenda items.

COMMITTEE REPORTS

Mr. Mahoney called for Committee Reports.

Library

Mrs. Sage announced the Friends of the Springfield Library Fall Book Sale is scheduled for Saturday, October 24 through Monday, October 26, 2009 in the Township Building. She also read a schedule of children and adult programs being held at the Library this fall.

Planning

Mr. Wechsler stated on October 1st the Planning Commission reviewed the Preliminary/Final Subdivision Plan for Richard Neerland, 501 Yale Avenue. The Planning Commission recommended approval of the application, contingent upon the Township Engineer's report of August 31, & September 25, 2009, as well as the Zoning Officer's comments. The Planning Commission also reviewed the proposed Zoning Ordinance and recommended the Board to approve the proposed Zoning Ordinance, subject to proposed changes from the Zoning Officer and Township Engineer regarding cell towers and flood hazard district, and the Board considering alternatives for less density in the traditional neighbor District 5.

Public Works

Mr. Rudolph reported the Public Works Department is in the process of getting all of the leaf collection equipment ready for the leaf collection program which begins on November 2nd. He reminded residents to rake their leaves to the sidewalk side of their property and not into the street, which may become a hazard. Total tons of paper collected for recycling for the month of September was 129. tons. Total tons of commingled collected for September was 65 tons.

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Mr. Rudolph announced Healthy Solutions will be administering flu and pneumonia vaccinations at the Springfield Township Building on October 20th from 11 am to 1 pm. The next Environmental Committee meeting is scheduled on October 27th at 7 pm.

Environmental/Health

Mr. Devenney reported the Parks Department is busy getting ready for the upcoming season. A more detailed report will be presented at next month's meeting.

Parks

Mr. Lanciano read the golf course weather summary for the month of September. The golf course was open every day in September. All fall renovations to fairways and roughs have been completed. Pumpkins and fall flowers have been planted at the entrance to the Country Club. Total rounds for the month of September were 4,515 rounds, bringing the year-to-date total to 29,328. Total revenue for the month of September was \$177,045, bringing the year-to-date total to \$1,130,567.

Golf

Mr. Mahoney reported during the month of September, the Fire Company responded to 10 fires, 33 non-fires, 21 mutual aid and held 12 drills/work sessions. Total fire loss was \$11,500.00.

Fire Company

Mr. Lanciano moved that all bills approved for payment by the appropriate chairperson be paid. Seconded by Mr. Devenney and carried.

BILLS SUBMITTED

On motion of Mrs. Sage, seconded by Dr. Janiczek the Treasurer's Report was accepted and ordered filed.

TREASURER'S
REPORT

Mr. Wechsler moved to award the contract for sewer repairs at Briarhill Road to be awarded to lowest responsible bidder, J & J Concrete & Paving at the total cost of \$65,094.49. Seconded by Dr. Janiczek and carried.

BIDS: Sanitary Sewers
Repairs

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PROPOSED ORDINANCE
Road Dedication

Mr. Rudolph read a proposed ordinance accepting dedication of N. Highland Road, Phase 2 of Coventry Woods. At this time, this does not include dedication of the stormwater facilities, open space easements, or off-road sanitary sewer utility/easements. These facilities are deferred until final dedication of the public improvements associated with all phases of development are completed. He moved that the proposed ordinance be accepted and advertised. Seconded by Mr. Devenney and carried.

SUBDIVISION PLAN
501 Yale Avenue

Dr. Janiczek moved to approve a Preliminary/Final Subdivision Plan of Richard Neerland, 501 Yale Avenue, contingent upon the Zoning Officer and Township Engineer's comments report dated August 31 and September 25, 2009. The applicant proposed to subdivide an existing lot into three lots and construct two single family dwellings. Seconded by Mr. Wechsler and carried.

RESOLUTION #14-09
Public Hearing Date

Mr. Devenney moved for the adoption of Resolution No. 14-09 setting the time and date of the public hearing on the proposed Zoning Code revision to be held 8:00 p.m. on November 17, 2009. Seconded by Mr. Rudolph and carried.

CIVIL SERVICE
ALTERNATIVE

Mr. Rudolph moved for the appointment of Mr. Francis Grady, 445 Foulke Lane, to serve as an alternate member on the Civil Service Commission. Seconded by Mr. Devenney and carried.

ENVIRONMENTAL
COMMITTEE

On motion of Mr. Lanciano, Mrs. Mary Draper, 613 Minshall Road, was appointed to an unexpired term on the Environmental Committee. Seconded by Mr. Rudolph and carried.

BIDS AUTHORIZED

Mrs. Sage moved that the proper officers of the Township be authorized to advertise for receipt of bids for Diesel Fuel/Gasoline to be received by November 6, 2009 by 10:00 a.m. Seconded by Dr. Janiczek and carried.

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Mr. Bill Gough, 624 Barclay Circle, stated he is still dissatisfied with the amount of light being cast into his bedroom from a nearby streetlight. He requested the light shining into his direction be blocked.

Dr. Janiczek moved that the meeting be adjourned.
Seconded by Mr. Devenney and carried.

AUDIENCE

ADJOURNMENT
(8:50 p.m.)